

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 **Fax:** 0484 - 2668024

Email: secretarial@stelholdings.com **Website:** www.stelholdings.com

April 08, 2019

To,

The Secretary BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai- 400001, Maharashtra	The Secretary National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra
---	---

Dear Sir

Sub: Disclosure under Regulation 30(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the statement showing the shareholding in the target company together with the persons acting in concert with us as on March 31, 2019.

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary

Enclosure: as above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART -A Details of shareholding

1) Name of the Target Company (TC)		CEAT LIMITED		
2) Name(s) of the Stock Exchange(s) where the shares of the TC are listed		(i)	BSE Limited	
		(ii)	NSE Limited	
3) Particulars of the shareholder(s)				
(i) Name of person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the TC		(i)	Anant Vardhan Goenka	
		(ii)	Harsh Vardhan Goenka	
		(iii)	Chattarpati Apartments LLP	
		(iv)	Instant Holdings Limited	
or		(v)	STEL Holdings Limited	
(ii) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		(vi)	Summit Securities Limited	
		(vii)	Swallow Associates LLP	
		(viii)	Sudarshan Electronics and TV Ltd	
		(ix)	Societe Ceat D Investissements EN Asie S A,SPF	
		(x)	Harsh Vardhan Goenka (Monitor Portfolio Trust)	
		(xi)	Harsh Vardhan Goenka (Stellar Energy Trust)	
		(xii)	Harsh Vardhan Goenka (Crystal India tech Trust)	
		(xiii)	Harsh Vardhan Goenka (Nucleus Life Trust)	
		(xiv)	Harsh Vardhan Goenka (Secura India Trust)	
		(xv)	Harsh Vardhan Goenka (Prism Estates Trust)	
		(xvi)	Mala Goenka	
		(xvii)	Radha Anant Goenka	
		(xviii)	Atlantus Dwellings and Infrastructure LLP	
		(xix)	Ektara Enterprises LLP	
		(xx)	Malabar Coastal Holdings LLP	
		(xxi)	Sofreal Mercantrade Private Limited	
		(xxii)	Vayu Udaan Aircraft LLP	
4)	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capitalwherever	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:				
a) Shares				
(i) Anant Vardhan Goenka		14,185	0.04%	NA
(ii) Harsh Vardhan Goenka		1,33,932	0.33%	NA
(iii) Chattarpati Apartments LLP		876	0.00%	NA
(iv) Instant Holdings Limited		1,18,16,662	29.21%	NA
(v) STEL Holdings Limited		14,16,757	3.50%	NA
(vi) Summit Securities Limited		10,14,230	2.51%	NA
(vii) Swallow Associates LLP		44,84,624	11.09%	NA
(viii) Sudarshan Electronics and TV Ltd		1	0.00%	NA
(ix) Societe Ceat D Investissements EN Asie S A, S P F		1782348	4.41%	NA
(x) Harsh Vardhan Goenka (Monitor Portfolio Trust)		1	0.00%	NA
(xi) Harsh Vardhan Goenka (Stellar Energy Trust)		1	0.00%	NA
(xii) Harsh Vardhan Goenka (Crystal India tech Trust)		1	0.00%	NA
(xiii) Harsh Vardhan Goenka (Nucleus Life Trust)		1	0.00%	NA
(xiv) Harsh Vardhan Goenka (Secura India Trust)		1	0.00%	NA
(xv) Harsh Vardhan Goenka (Prism Estates Trust)		1	0.00%	NA
(xvi) Mala Goenka		10	0.00%	NA
(xvii) Radha Anant Goenka		10	0.00%	NA
(xviii) Atlantus Dwellings and Infrastructure LLP		10	0.00%	NA
(xix) Ektara Enterprises LLP		10	0.00%	NA
(xx) Malabar Coastal Holdings LLP		10	0.00%	NA
(xxi) Sofreal Mercantrade Private Limited		10	0.00%	NA
(xxii) Vayu Udaan Aircraft LLP		10	0.00%	NA
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants		-	-	-
d) Convertible Securities		-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC		-	-	-
	Total	2,06,63,691	51.08%	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note:

- 1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

Signature of Authorized Signatory:

Place: Kochi

Date: 08/04/2019



Name of the Target Company: CEAT LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
(i) Anant Vardhan Goenka	Yes
(ii) Harsh Vardhan Goenka	Yes
(iii) Chattarpati Apartments LLP	Yes
(iv) Instant Holdings Limited	Yes
(v) STEL Holdings Limited	Yes
(vi) Summit Securities Limited	Yes
(vii) Swallow Associates LLP	Yes
(viii) Sudarshan Electronics and TV Ltd	Yes
(ix) Societe Ceat D Investissementen Asie S A	Yes
(x) Harsh Vardhan Goenka (Monitor Portfolio Trust)	Yes
(xi) Harsh Vardhan Goenka (Stellar Energy Trust)	Yes
(xii) Harsh Vardhan Goenka (Crystal India tech Trust)	Yes
(xiii) Harsh Vardhan Goenka (Nucleus Life Trust)	Yes
(xiv) Harsh Vardhan Goenka (Secura India Trust)	Yes
(xv) Harsh Vardhan Goenka (Prism Estates Trust)	Yes
(xvi) Mala Goenka	Yes
(xvii) Radha Anant Goenka	Yes
(xviii) Atlantus Dwellings and Infrastructure LLP	Yes
(xix) Ektara Enterprises LLP	Yes
(xx) Malabar Coastal Holdings LLP	Yes
(xxi) Sofreal Mercantrade Private Limited	Yes
(xxii) Vayu Udaan Aircraft LLP	Yes

Signature of the Authorised Signatory

Place: Kochi

Date: 08/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

